

Fidelity European Values PLC

Annual General Meeting

14 May 2018

Proxy Results

Please note that this information should be read in conjunction with pages 59 to 61 of the Company's Annual Report as at 31 December 2017

Annual General Meeting Proxy votes

	<u>Resolution</u>	<u>For</u>	<u>Against</u>	<u>Withheld</u>	<u>Proxy result</u>
1.	To receive and adopt the Annual Report and Financial Statements for the year ended 31 December 2017	221,484,280	103,974	184,681	99.95 in favour
2.	To approve a final dividend of 4.35 pence per ordinary share	221,488,758	93,629	190,548	99.96 in favour
3.	To re-elect Mr Vivian Bazalgette as a Director	220,110,113	1,399,997	262,825	99.37 in favour
4.	To elect Ms Fleur Meijs as a Director	220,873,812	494,326	404,797	99.78 in favour
5.	To re-elect Dr Robin Niblett as a Director	220,039,096	1,331,114	402,725	99.40 in favour
6.	To re-elect Ms Marion Sears as a Director	220,009,851	1,260,669	502,415	99.43 in favour
7.	To re-elect Mr Paul Yates as a Director	220,005,271	1,344,158	423,506	99.39 in favour
8.	To approve the Directors' Remuneration Report for the year ended 31 December 2017	220,011,368	1,185,958	575,609	99.46 in favour
9.	To reappoint Ernst & Young LLP as Auditor of the Company	220,783,684	483,787	505,464	99.78 in favour
10.	To authorise the Directors to determine the Auditor's remuneration	221,204,515	188,872	379,548	99.91 in favour
11.	To renew the Director's authority to allot shares	220,958,783	345,956	468,196	99.84 in favour
12.	To dis-apply pre-emption rights	220,548,415	585,282	639,238	99.74 in favour
13.	To renew the Company's authority to make market purchases of shares in the capital of the Company	221,155,721	330,867	286,347	99.85 in favour
14.	To approve the changes to the Company's Investment Objective and Investment Policy.	220,787,598	571,562	413,775	99.74 in favour